

**KIRIU**

**KIRIU CORPORATION**

2, OMATA-MINAMI, ASHIKAGA-SHI, TOCHIGI, JAPAN 326-0142

Phone:+81-284-62-2321 Fax:+81-284-62-3796

<http://www.kiriu.co.jp>

**March 12, 2009**

**KIRIU Corporation**

**To Whom It May Concern**

**Personnel Changes**

**KIRIU Corporation has announced the following personnel changes of the executive members.**

<b><u>New Position</u></b>	<b><u>Name</u></b>	<b><u>Current Position</u></b>
<b>Chairman</b>	<b>Toshio NAKAGAWA</b>	<b>President</b>
<b>President</b>	<b>Junichi HASHIGUCHI</b>	<b>Senior Vice President</b>

**This change will be officially authorized at a board of directors, which will be held after an ordinary shareholders' meeting, at the end of June.**